

**BAYSHORE BEACH CLUB, INC.**

**SPECIAL BOARD OF DIRECTORS MEETING**

**Tuesday September 5, 2023**

**In Attendance**

Kenn Apel, Vice President	Division 1
Roger Smith, Director	Division 3
Josh Hanselman, Director	Division 4
Carolyn Gardner, Corp. Secretary/Treasurer	Division 5
Storr Nelson, Director	Division 5
William Nightingale, Director	Division 7
Michael Vest, President	Division 7

**Absent**

Kate Guptill, Director	Division 1
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President Vest welcomed everyone to the hybrid clubhouse and zoom meeting, and Corporate Secretary Gardner determined a quorum was present. The Board of Directors' Meeting was called to order by President Vest at 5:30 pm.

This Special Meeting was held by the Board of Directors to discuss hiring for the open Facilities Manager position as Bob Tunison is leaving. Some options discussed were: hiring a full time or part time facility manager, outsourcing all facility management responsibilities, splitting the facilities and pool management responsibilities. Does Bayshore need a full time Facilities Manager? Can Bayshore manage facilities with a part time person and distribute some of the facilities work to the office coordinator? Can pool management be handled by someone else seasonally?

*President Vest motioned and Vice President Apel seconded to post two positions: One listing a full-time facilities manager, and one listing a part time facilities manager. Both positions would include the apartment and utilities and stating pool experience a plus.*

**EXECUTIVE SESSION:** There was no executive session.

**ADJOURNMENT:** President Vest moved and Vice President Apel seconded to adjourn this meeting at 6:25 pm. Vote was unanimous in favor.

Minutes prepared by Kathy Drossel, Office Coordinator